



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
311 S. Center Avenue
Jefferson, WI 53549**

Monday, December 9, 2013 12:30 pm

Members: Margaret Burlingham (Chairperson), Amy Rinard (Vice-Chairperson), Mariah Hadler (Secretary), Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the October 14, 2013 meeting minutes
8. Discussion on interest forms received for the PACE program
 - Roger Lehman – Town of Oakland
9. Discussion and possible action on 2011 PACE applications
 - a. Dale Neupert, Town of Waterloo
 - b. Greg Wilke, Town of Waterloo
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in.
12. Future Meeting Dates
 - a. January 13, 2014 at 12:30 pm in Room 203
 - b. February 10, 2013 at 12:30 pm in Room 203
13. Suggestions for the Next Agenda
14. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.